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Comment to 

In the light of Mr. Proctor's comments and in view of subsequent discussions between Mr. Proctor, General Graham, and myself, concerning the Management Committee's review of the IC revised draft of the Security Committee paper, there is agreement that action by the Management Committee on the revised paper is not required at this time. General Graham and Mr. Proctor have no basic difference over the need to strengthen the USIB mechanism which supports the DCI on a wide range of security matters and particularly on security policy issues. It is agreed that there is need to provide substantive leadership to the range of security policy issues which confront the USIB and the DCI. This leadership can derive from the USIB and be further supported by the appointment of an appropriately qualified officer to direct the work of the Security Committee. The agreement is that the Management Committee can be most helpful at this time by nominating qualified individuals with the appropriate substantive background -- meaning consumer and intelligence analyst orientation. It would be intended to table the IC draft for information only and that when the appropriate person is found the current draft would be used as a basis for his reviewing and proposing the appropriate mechanism to the USIB. In sum, the first step is to provide an appropriate chairman and the Management Committee's help in doing so in order that a broader scope can be given to the Security Staff and support to the DCI.

The AD/M&S has been advised of these discussions and has agreed to draw up suggested names. Once the candidate is selected, the current draft will be reviewed by him, modified as necessary, and presented at a later time to the USIB.

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cc: DD/S&amp;T

Executive Secretary, CIA

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